

VERMONT STATE BOARD OF EDUCATION
Hazens Notch Room, The Summit, Osgood Building, 103 south Main Street, Waterbury
August 18, 2009

The State Board and Department of Education provide leadership to ensure that the Vermont education system gives each learner the opportunity to succeed in the 21st century.

Agenda*

The current month's meeting agenda and packet materials may be accessed electronically at:
<http://education.vermont.gov/new/html/board/schedule.html#packet>

10:00 a.m.	Preliminaries		
	A	Call to Order, Pledge of Allegiance Tom James, Chair	
	B	Roll Call and Introductions Chair, Board members, Others	
	C	Announcements, Board Member Updates Chair, Board Members	
	D	Public to be Heard	
	E	June Monthly Report Tom James, Chair	DISCUSS
	F	Commissioner's Update Bill Talbott, CFO	DISCUSS
	G	FY 2009 & 2010 Budget Update FY 2011 Budget Development Process ARRA (Stimulus) Update Bill Talbott, Rae Ann Knopf	DISCUSS
	Transformation of Education		
	H	Policy Commission Update Kay Charron	DISCUSS
	Action Items		
	I**	Consent Agenda	VOTE
	Discussion Items		
	J	Teen Parenting Education Program Standards Mark Oettinger, Kerry Garber, Pat Pallas Gray	DISCUSS
	K	Future Agendas Board members, Carol King	DISCUSS

12:15 p.m.

Lunch

1:00 p.m.

L

Work Session – Strategic Planning Process

DISCUSS/VOTE

Tom James, Ray Proulx, Carol King

1. Organize for Planning Process:
 - Review Mission and Vision statements
 - Review template to guide planning process
 - Set timeline and decision making process
 - Agree upon engagement process
2. Action Steps
 - Endorse Mission and Vision Statements
 - Appoint Sub-committees
 - Accept Process
3. Sub-committees meet and organize

4:00 p.m.

M

Wrap Up and Adjourn

N

Written Reports:

2009 Legislative Summary

If you wish any item to be removed
for further discussion, please notify
Carol King (802) 828-5101 or
Carol.C.King@state.vt.us by the Friday prior to the meeting.

Item I – Consent Agenda

1. Minutes of May 19, 2009 SBE Meeting

2. Capital Construction (Cathy Hilgendorf, Cassandra Ryan)

Project No.	Town School District	Award
C-464	Springfield Town School District	\$ 3,874,429.75
C-465	Springfield Town School District	\$ 3,520,350.00
C-507	Milton Town School District	\$ 1,163,749.50
C-508	Milton Town School District	\$ 1,066,781.70

3. Independent School Approval (Pat Pallas Gray, Kerry Garber)

Renewal of general independent school approval:
Avalon Triumvirate Academy, Fairfax; grades 4-12

Amendment of general and special education school approval:
Northern Vermont Regional Program, St. Albans; grades K-8

Acknowledgement of approved kindergarten closure:
Bennington Early Childhood Center, Bennington

4. Ed Flex Waiver Requests (David Baroudi; Kerry Garber)

Addison Central Supervisory Union
Franklin West Supervisory Union (Bellows Free Academy Elementary & Middle School)
Franklin West Supervisory Union (Bellows Free Academy High School)
Franklin West Supervisory Union (Fletcher Elementary School)
Franklin West Supervisory Union (Georgia School)
Rutland Central Supervisory Union (Rutland Town School)
Washington West Supervisory Union (Harwood UHS)
Washington West Supervisory Union (Warren Elementary School)

5. School Quality Standards Waiver Requests

(a) Essex North Supervisory Union (Canaan Schools) – Rule 2120.8.2(d): Library Media Services

6. Commissioner's Required Actions (Gail Taylor; Kathy Blanchard; Pat Johnson; Tina Muncy; Lisa Lovelette)

Year 2 Corrective Actions:

- 1) Burlington High School
- 2) Otter Valley Union High School, Brandon
- 3) Molly Stark School, Bennington
- 4) Rutland Intermediate School

Year 1 Corrective Actions:

- 1) Academy School, Brattleboro
- 2) Barre Town School
- 3) Bellows Falls Middle School
- 4) BFA Fairfax Elementary / Middle School
- 5) Camel's Hump Middle School, Richmond
- 6) Derby Elementary School
- 7) Duxbury/Waterbury Union Schools (Thatcher Brook Primary School and Crossett Brook Middle School)
- 8) Highgate Elementary School
- 9) Lyman Hunt Middle School, Burlington
- 10) Riverside Middle School, Springfield
- 11) Springfield High School
- 12) St. Albans Town Education Center
- 13) Swanton Schools
- 14) H. O. Wheeler School, Burlington
- 15) Williston Schools (Allen Brook School and Williston Central School)
- 16) Winooski High School

Directions to The Summit - Center for State Employee Development

From I-89 take Exit 10 (Waterbury/Stowe). Go South on Route 100 to Route 2. Turn left on Route 2 and then at the second set of lights take a right on to Park Row. There will be a stop sign at the corner of Park Row and Randall Street, proceed straight through the stop sign. The Learning Center is located in the Osgood Building, the first building on the left, and parking is available in the lot on the right side of the street. Our Center is on the Ground Floor with a front and back entrance.